



JACKIE LACEY
LOS ANGELES COUNTY DISTRICT ATTORNEY

18000 CLARA SHORTRIDGE FOLTZ CRIMINAL JUSTICE CENTER
210 WEST TEMPLE STREET LOS ANGELES, CA 90012-3210 (213) 974-3501

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

September 03, 2013

35 September 3, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

FEDERAL EQUITABLE SHARING AGREEMENT AND ANNUAL CERTIFICATION REPORT FOR FISCAL YEAR 2012-2013 (ALL DISTRICTS) (3 VOTES)

SUBJECT

Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year 2012-2013, a prerequisite to receive equitably-shared cash, property, or proceeds.

IT IS RECOMMENDED THAT THE BOARD:

Authorize the Chairman to sign the enclosed Agreement which enables the District Attorney's Office to continue participation in the Federal Equitable Sharing Program and reports the use of federal equitable sharing funds received in Fiscal Year 2012-2013.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In order for the District Attorney's Office (DA) to receive federally forfeited cash, property, proceeds, and any interest thereon from the Federal Equitable Sharing Program, the DA is required to submit an Annual Federal Equitable Sharing Agreement and Certification form.

Implementation of Strategic Plan Goals

Participation in the Federal Equitable Sharing Program is consistent with the County's Strategic Plan Goal No. 5, Public Safety, by ensuring that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of Los Angeles County, by using funds for law enforcement operation costs that enhance the quality of

criminal investigations for prosecution.

FISCAL IMPACT/FINANCING

Federal Equitable Sharing funds support law enforcement training, travel, communication and other eligible law enforcement costs. In Fiscal Year 2012-2013, the Department utilized \$1,379,771.40 in Federal Equitable Sharing funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Federal Equitable Sharing funds received from the Federal Equitable Sharing Program are deposited into a District Attorney Trust Fund and are used for eligible law enforcement operation costs.

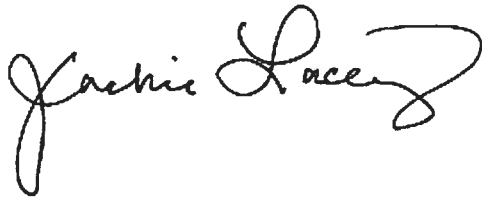
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This program does not propose attorney staff augmentation. Therefore, the DA is not subject to the Board Motion of December 15, 1998, requiring clearance with the Alternate Public Defender, Probation, Public Defender, and Sheriff's Departments.

CONCLUSION

It is requested that the Executive Officer-Clerk of the Board return an adopted copy of this Board letter and the Federal Equitable Sharing Agreement and Annual Certification Report, with original signatures, to Lianna Narinyants, Accounting Section, Los Angeles County District Attorney's Office, 201 North Figueroa Street, Suite 1300, Los Angeles, California 90012. Any questions may be directed to Ms. Narinyants at 213-202-7653 or via email at lnarinyants@da.lacounty.gov.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jackie Lacey". The signature is fluid and cursive, with a large loop at the end.

JACKIE LACEY
District Attorney

no

c: Board of Supervisors
Chief Executive Officer
County Counsel



Equitable Sharing Agreement and Certification



OMB Number 1123-0011
Expires 9-30-2014

- ☐ Police Department ☐ Sheriff's Office ☐ Task Force (Complete Table A)
☒ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

* Please fill each required field. Hover mouse over any fillable field for pop-up instructions. *

Agency Name: LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE

NCIC/ORI/Tracking Number: C A 0 1 9 1 5 3 A

Mailing Address: 201 N. FIGUEROA STREET, SUITE 1300

City: LOS ANGELES

State: CA

Zip: 90012

Finance Contact: First: NORBERT

Last: RUIZ

Phone: 213-202-7655

E-mail: nruiz@da.lacounty.gov

Preparer:

First: LIANNA

Last: NARINYANTS



Same as
Finance Contact

Phone: 213-202-7653

E-mail: lnarinyants@da.lacounty.gov

Independent Public Accountant:

E-mail: jhorimoto@mgocpa.com

Last FY End Date: 06/30/2013

Agency Current FY Budget:

\$341,661,000.00

- ☐ **New Participant:** Read the Equitable Sharing Agreement and sign the Affidavit.
☒ **Existing Participant:** Complete the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.
☐ **Amended Form:** Revise the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.

Annual Certification Report

| Summary of Equitable Sharing Activity | | Justice Funds ¹ | Treasury Funds ² |
|---------------------------------------|--|----------------------------|-----------------------------|
| 1 | Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY) | | |
| 2 | Federal Sharing Funds Received | \$972,771.59 | \$244,617.80 |
| 3 | Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (To populate, complete Table B) | \$28,044.20 | \$132,445.23 |
| 4 | Other Income | | |
| 5 | Interest Income Accrued Non-Interest Bearing <input type="radio"/> Interest Bearing <input checked="" type="radio"/> | \$1,374.67 | \$517.91 |
| 6 | Total Equitable Sharing Funds (total of lines 1 - 5) | \$1,002,190.46 | \$377,580.94 |
| 7 | Federal Sharing Funds Spent (total of lines a - m below) | \$1,002,190.46 | \$377,580.94 |
| 8 | Ending Balance (difference between line 7 and line 6) | \$0.00 | \$0.00 |

¹ Justice Agencies are: FBI, DEA, ATF, USPIIS, USDA, DCIS, DSS, and FDA.

² Treasury Agencies are: IRS, ICE, CBP, TTB, USSS, and USCG.

| Summary of Shared Funds Spent | | Justice Funds | Treasury Funds |
|-------------------------------|--|----------------|----------------|
| a | Total spent on salaries under permitted salary exceptions | | |
| b | Total spent on overtime | \$426,152.50 | |
| c | Total spent on informants, "buy money", and rewards | | |
| d | Total spent on travel and training | \$128,901.69 | \$49,914.12 |
| e | Total spent on communications and computers | \$17,305.35 | \$33,861.57 |
| f | Total spent on weapons and protective gear | | |
| g | Total spent on electronic surveillance equipment | | \$77,001.78 |
| h | Total spent on buildings and improvements | | |
| i | Total transfers to other participating state and local law enforcement agencies (To populate, complete Table C) | | |
| j | Total spent on other law enforcement expenses (To populate, complete Table D) | \$429,830.92 | \$216,803.47 |
| k | Total Expenditures in Support of Community-Based Programs (To populate, complete Table E) | | |
| l | Total Windfall Transfers (To populate, complete Table F) | | |
| m | Total spent on matching grants (To populate, complete Table G) | | |
| n | Total | \$1,002,190.46 | \$377,580.94 |
| o | Did your agency receive non-cash assets? <input type="radio"/> Yes <input checked="" type="radio"/> No If yes, complete Table H. | | |

Please fill out the following tables, if applicable.

Table A: Members of Task Force

| Agency Name | NCIC/ORI/Tracking Number |
|-------------|--------------------------|
| | |

Table B: Equitable Sharing Funds Received from other Agencies

| Transferring Agency Name, City, and State | Justice Funds | Treasury Funds |
|--|---------------|----------------|
| Agency Name: LA IMPACT | \$18,345.74 | \$174.23 |
| NCIC/ORI/Tracking Number: C A 0 1 9 2 K O X | | |
| Agency Name: SAN BERNARDINO SHERIFF | \$9,698.46 | |
| NCIC/ORI/Tracking Number: C A 0 3 6 0 0 0 0 | | |
| Agency Name: IMMIGRATION CUSTOMS ENFORCEMENT | | \$63,774.55 |
| NCIC/ORI/Tracking Number: D C I C E 0 0 0 0 | | |

| Transferring Agency Name, City, and State | | Justice Funds | Treasury Funds |
|---|--|---------------|----------------|
| Agency Name: USSS | | | \$68,496.45 |
| NCIC/ORI/Tracking Number: C A S S 4 0 3 0 0 | | | |

Table C: Equitable Sharing Funds Transferred to Other Agencies

| Receiving Agency Name, City, and State | | Justice Funds | Treasury Funds |
|--|--|---------------|----------------|
| Agency Name: | | | |
| NCIC/ORI/Tracking Number: | | | |

Table D: Other Law Enforcement Expenses

| Description of Expense | Justice Funds | Treasury Funds |
|----------------------------------|---------------|----------------|
| SHERIFFS SERVICES | \$420,955.92 | \$30.00 |
| CA DA INVESTIGATORS' ASSOCIATION | \$8,875.00 | |
| LAW ENFORCEMENT TRAINING OFFICER | | \$216,773.47 |

Table E: Expenditures in Support of Community-Based Programs

| Recipient | Justice Funds | |
|-----------|---------------|--|
| | | |

Table F: Windfall Transfers

| Recipient | Justice Funds | Treasury Funds |
|-----------|---------------|----------------|
| | | |

Table G: Matching Grants

| Matching Grant Name | Justice Funds | Treasury Funds |
|---------------------|---------------|----------------|
| | | |

Table H: Other Non-Cash Assets Received

| Source | Description of Asset |
|--------------------------------|----------------------|
| Justice <input type="radio"/> | |
| Treasury <input type="radio"/> | |

Table I: Civil Rights Cases

| Name of Case | Type of Discrimination Alleged |
|--------------|--------------------------------|
|--------------|--------------------------------|

Name of Case**Type of Discrimination Alleged**

| | | | | |
|---|--|--------------------------------|--|--|
| REGINA CRENSHAW, CASE# CISU NO. 2012_4640 | <input checked="" type="checkbox"/> Race | <input type="checkbox"/> Color | <input type="checkbox"/> National Origin | <input checked="" type="checkbox"/> Gender |
| | <input type="checkbox"/> Disability | <input type="checkbox"/> Age | <input type="checkbox"/> Other _____ | |

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section, 1400 New York Avenue, N.W., Washington, DC 20005.

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies.

By its signatures, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal Equitable Sharing Program. Receipt of the signed Equitable Sharing Agreement and Certification (this "Document") is a prerequisite to receiving any equitably shared cash, property, or proceeds.

1. Submission. This Document must be submitted to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature submitted by fax. This will constitute submission to the Department of Justice and the Department of the Treasury.

2. Signatories. This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.

3. Uses. Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal Equitable Sharing Program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing for State and Local Law Enforcement (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.

4. Transfers. Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of the Treasury, depending on the source of the funds, that the receiving agency is a current and compliant Equitable Sharing Program participant.

5. Internal Controls. The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal equitable sharing account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public funds as supplemented by requirements set forth in the current edition of the *Justice Guide* and the *Treasury Guide*, including the requirement in the *Justice Guide* to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Justice or Treasury Guides*, depending on the source of the funds/property.

6. Audit Report. Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

Affidavit - Existing Participant

Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the *Justice and/or Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above? ☒ Yes ☐ No

If you answered yes to the above question, complete Table I



Agency Head

Signature: [Signature]
Name: JACKIE LACEY
Title: DISTRICT ATTORNEY
Date: 8/21/13
E-mail: jlacey@da.lacounty.gov

Governing Body Head

Signature: [Signature]
Name: MARK RIDLEY-THOMAS
Title: CHAIRMAN
Date: SEP 03 2013
E-mail: MarkRidley-Thomas@bos.lacounty.gov

Subscribe to Equitable Sharing Wire:

The Equitable Sharing Wire is an electronic newsletter that gives you important, substantive, information regarding Equitable Sharing policies, practices, and procedures.

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Final Instructions:

- Step 1: Click to save for your records
Step 2: Click to save in XML format

- Step 3: E-mail the XML file to aca.submit@usdoj.gov
Step 4: Fax THIS SIGNED PAGE ONLY to (202) 616-1344

FOR AGENCY USE ONLY

Entered by [Signature]

Entered on [Signature]

☐ FY End: 06/30/2013

Date Printed: July 24, 2013 13:33

☒ NCIC: CA019153A - Agency: LOS ANGELES COUNTY DISTRICT ATTORNEY'S CPhone: 213-202-7655

☐ State: CA Finance Contact: NORBERT RUIZ

E-mail: nruiz@da.lacounty.gov



Attorney - Existing Participants

Under penalty of perjury, the undersigned hereby certify that they have read and understand their obligations under the Government Code and that the information submitted is true and correct to the best of their knowledge and belief. The undersigned further certifies that the information submitted is true and correct to the best of their knowledge and belief. The undersigned further certifies that the information submitted is true and correct to the best of their knowledge and belief.

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During the past fiscal year, has any court or administrative agency issued any finding of judgment or determination that the agency discriminated against any person or group in violation of any of the federal civil rights statutes listed at over of (2) has the agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?

Yes ☐ No ☒

If you answered yes to the above question, complete Table 1



| Agency Name | Agency Address | Agency Phone | Agency Fax | Agency Email | Agency Website |
|-------------|----------------|--------------|------------|--------------|----------------|
| MARK BERRY | | | | | |
| CLAUDETTE | | | | | |
| SEP 3 2013 | | | | | |
| Mark Berry | | | | | |

Agency Name: *[Signature]*
 Agency Address: *[Signature]*
 Agency Phone: *[Signature]*
 Agency Fax: *[Signature]*
 Agency Email: *[Signature]*
 Agency Website: *[Signature]*

Signature of the undersigned: *[Signature]*
 Title: *[Signature]*
 Date: *[Signature]*

Step 1: Check for any errors in the document.
 Step 2: Check for any errors in the document.
 Step 3: Check for any errors in the document.

ADOPTED
 BOARD OF SUPERVISORS
 COUNTY OF LOS ANGELES

85 SEP 3 2013

Sachi A. Hamai
 SACHI A. HAMAI
 EXECUTIVE OFFICER



I hereby certify that pursuant to Section 25163 of the Government Code, delivery of this document has been made.

SACHI A. HAMAI
 Executive Officer
 Clerk of the Board of Supervisors

By *Lachelle Amitherman*
 Deputy